

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003296

FILED
Sep 15, 2011
Secretary of State

Entity Name: FLORIDA COMMUNITIES FOUNDATION, INC.

Current Principal Place of Business:

8670 SW 212 ST
#203
MIAMI, FL 33189 US

New Principal Place of Business:

6600 NW 27TH AVENUE
STE. 211
MIAMI, FL 33147 US

Current Mailing Address:

8670 SW 212 ST
#203
MIAMI, FL 33189 US

New Mailing Address:

6600 NW 27TH AVENUE
STE. 211
MIAMI, FL 33147 US

FEI Number: 65-1138482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, WILLIAM E
8670 SW 212 ST
#203
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

BEATY, WILLIAM E
6600 NW 27TH AVENUE
STE. 211
MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEATY, WILLIAM E
Address: 6600 NW 27TH AVENUE, STE. 211
City-St-Zip: MIAMI, FL 33147 US

Title: VD
Name: WONG-SHING, RONNIE
Address: 6600 NW 27TH AVENUE, STE. 211
City-St-Zip: MIAMI, FL 33147 US

Title: TD
Name: WILLIAMS, ANNETTE
Address: 6600 NW 27TH AVENUE, STE. 211
City-St-Zip: MIAMI, FL 33147 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. BEATY

PD

09/15/2011

Electronic Signature of Signing Officer or Director

Date